



**AGENDA
HAYWARD CITY COUNCIL MEETING
777 B STREET
Hayward, CA 94541
June 16, 1998**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY WORK SESSION
ROOM 2B**

- 6:00 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 6:05 p.m. 2. Council Announcements, Referrals, Future Agenda Items, Adjourn to Special Joint City Council/Redevelopment Agency Closed Session

**CLOSED SESSION
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL - Pending Litigation Pursuant to Government Code, Section 54956.9:
Friends of the Historic City Hall v. City of Hayward, et al., Alameda County Superior Court Case No. H-20820-3

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:
Property: Redevelopment Site Two (BART Properties)
Negotiating Party: Redevelopment Agency
Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Hilson

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

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| 1. Approval of Minutes of the Special Joint Meeting of the City Council/Redevelopment Agency of June 9, 1998 | Motion |
| 2. High School Reservoir Roof Construction and Access Road Upgrade -- Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Authorization for the City Manager to Accept a Federal Grant in Connection with the | Resolution |

Hayward Airport and Execute All Implementing Documents

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

4. Tentative Map Tract 7028 Lincoln Property Company - Subdivide .65 acre into 15 Rental/Condominium Units; Use Permit, Site Plan Review - Approval of 16 Multi-Family Units within One 3-Story Building Resolutions(2)
5. Consideration of Continuing Annual Levy for Downtown Business Improvement Area Resolution
6. Adoption of Resolution to Establish Underground District #24 for Mission Boulevard, from Overhill Drive to 700 Feet Southerly of Arrowhead Way, and Industrial Parkway from Dixon Street to Mission Boulevard Intro Ord Resolution

LEGISLATIVE BUSINESS

7. Mission Boulevard City Hall Seismic Upgrade: Reject All Bids and Authorize the Re-Roof of the Building by Purchase Order Resolution
8. Approval and Appropriation of the Operating and Capital Budget for Fiscal Year 1998-99, Approval and Appropriation of the 1998-99 Redevelopment Agency Budget, Approval of the Master Fee Schedule; Approval of the 1998-99/2002/03 Capital Improvement Spending Plan, and Establishment of the 1998-99 Gann Appropriation Limit Resolutions(5) RAResolution

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 23, 1998

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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